

University of Arkansas, Fayetteville

ScholarWorks@UARK

Staff Senate Meeting Minutes

Staff Senate

2002-07-11

Minutes Staff Senate Meeting, July 11, 2002

University of Arkansas, Fayetteville. Staff Senate

Follow this and additional works at: <https://scholarworks.uark.edu/staff-senate-minutes>

Citation

University of Arkansas, Fayetteville. Staff Senate. (2002). Minutes Staff Senate Meeting, July 11, 2002. *Staff Senate Meeting Minutes*. Retrieved from <https://scholarworks.uark.edu/staff-senate-minutes/2>

This Periodical is brought to you for free and open access by the Staff Senate at ScholarWorks@UARK. It has been accepted for inclusion in Staff Senate Meeting Minutes by an authorized administrator of ScholarWorks@UARK. For more information, please contact ccmiddle@uark.edu.

**Minutes
Staff Senate Meeting
Thursday, July 11, 2002**

- I.** The Staff Senate Meeting was called to order at 9:30 a.m. by Chair, Karen Jennings.

Members Present: Susan Bristow, Tina Bersi, Eric Vaught, Linda Dizney, Sherrolyn Bean, Carla Coker, Amy Bell, Renee Clay, Susan Huskey, Susan Yell, Lela Donat, Candace Erbe, Crystal Sprueill, Kelly Anglen, Sophia Estes, Jewel Lindsey, Lioneld Jordan, Bruce McNully, David Savage, Rodney Hughes, Joe Terry, Bonnie Powell, Susan Rausch, Shelley Wilmoth, Kenley Haley, and Christine Parks.

Members Absent: Bonnie Swayze

- II.** A motion was presented, seconded, and approved to adopt the agenda as written.

- III.** A motion was presented, seconded, and approved to adopt the June 13, 2002 minutes as written.

- IV. Election of Officers, Susan Rausch** – Passed out the ballots for the 2002-2003 election of officers. Election committee picked up the ballots after staff senators cast their votes, Karen Jennings handed over the absentee ballots to the elections committee, and the election committee tallied the votes. Results were as follows: Secretary, Sherrolyn Bean (no other challengers), Vice Chair, Tina Bersi, and a tie for Chair between Jewel Lindsey and Kenley Haley. Absentee ballots were thrown out and a second round of ballots for Chair of Staff Senate was passed out. Second tally revealed another tie. Each candidate was given five minutes, as provided by in the by-laws, to give a statement. Ballots were passed out for the third time and the resulting tally revealed yet another tie. As per the by-laws, lots were drawn and Jewel Lindsey was declared the Chair of Staff Senate for 2002-2003. Karen Jennings made a farewell statement and turned the gavel over to the new Chair, Jewel Lindsey. Newly elected officers took their place at the head of the table.

- V. Assignment of Committees, Jewel Lindsey** – Passed out the list of committee assignments. Jewel Lindsey asked that staff senators let her know if there was anyone who did not want to serve on a committee of which they were assigned. Bruce McNully volunteered for Campus Council. This still leaves five seats available on this committee. It was noted that all returning Staff Senators are automatically on Campus Council so that leaves on two seats available on this committee.

Susan Rausch, Chair of the Election Committee asked for nominations for the Finance Committee after announcing that this committee is comprised of the Staff Senate Chair plus four elected members. A motion was presented, seconded, and approved for the nominations of Carla Coker, David Savage, Tina Bersi, and Sherrolyn Bean. Ballots were passed out and picked up after Staff Senators cast their vote. The Finance Committee is comprised of Jewel Lindsey, Staff Senate Chair, Carla Coker, David Savage, Tina Bersi, and Sherrolyn Bean. Bonnie Swayze and Susan Rausch volunteered to set on the Parking & Transit Committee. Following some discussion, it was recommended that the Parking and Transit Committee becomes a Standing Committee instead of an Ad hoc Committee. This means changing the by-laws. Committee to explore this further and bring statement to the next Staff Senate meeting.

- VI. Old Business**

- a. Resolution in Support for Payout of Sick Leave** – A motion was presented, seconded, and approved by Staff Senate in support of the resolution for payout of sick leave.

- VII. Other Business**

- a. Announcements** - Barbara Taylor – (Absent).

- b.** Lioneld Jordan announced the next Internal Affairs Committee meeting will be held on July 29, 2002 at 4:15. Tina Bersi announced the By-laws Committee needs to meet the week of the 22nd. Crystal Spureill announced the Legislative Committee needs to meet July 17, 2002 at AFLS 213, committee members to let her know the time it would be best for them. It was announced that each Chair of a standing committee meets with the executive staff. Fall Break clarified, vacation to be used if staff wishes to take the Fall Break off.

VIII. Adjournment – A motion was presented, seconded and approved to adjourn the meeting. Meeting adjourned at 10:32.

Respectfully Submitted by
Barbara Yule